

Kay Ivey Governor

STATE OF ALABAMA

PLUMBERS & GAS FITTERS EXAMINING BOARD

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James M. Morgan Executive Director

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

REGULAR BOARD MEETING FISCAL YEAR 2020-2021 216 AQUARIUS DRIVE, SUITE 319 HOMEWOOD, AL 35209 NOVEMBER 19, 2020

CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:03 p.m. on November 19, 2020. The following, Board members were present: Scotty Winfrey, Chairman; Charles Owenby, Bobby Bulloch, Henry McCoy, Janice Warren and Isadore Gardner. Staff members present were James Morgan, Executive Director, Kimberly Holifield, and Kristin Ivy,

B. <u>Declaration of Quorum</u>

A quorum was declared with 6 Board members present at 2:03 p.m. on November 19, 2020.

C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

II. REVIEW OF MINUTES

A. August 27, 2020 Board Meeting Minutes

Mr. Winfrey called for review of the August 27, 2020 board meeting minutes.

Mr. Bulloch moved to accept the August 27, 2020 minutes as written. Mr. McCoy seconded. The motion carried unanimously with all Board members voting.

III. PUBLIC INPUT

A. <u>Michael Johnston</u>

Mr. Johnston sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Mr. McCoy moved to allow Mr. Johnston to sit for the Journeyman Plumber exam based on his verifiable experience. Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

B. Luther Brannon

Mr. Brannon sent in request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Ms. Warren moved to allow Mr. Brannon to sit for the Journeyman Plumber based on verifiable experience. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

C. Christopher Gage Walker

Mr. Walker sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Mr. Gardner moved to deny Mr. Walker to sit for the Journeyman Plumber exam due to lack of verifiable documentation of his experience. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

D. Fulton Luke Robinson

Mr. Robinson sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Mr. Gardner moved to deny Mr. Robinson to sit for the Journeyman Plumber exam due to lack of verifiable documentation of his experience. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

E. <u>Thomas Carter</u>

Mr. Carter sent in a request seeking approval to take the Journeyman Plumber exam based on his verifiable experience.

Mr. McCoy moved to deny Mr. Carter to sit for the Journeyman Plumber exam due to lack of verifiable documentation of his experience. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

F. <u>Nicholas Tawbush</u>

Mr. Tawbush sent in a request seeking approval to take the Journeyman Plumber exam based on his verifiable experience.

Ms. Warren moved to deny Mr. Tawbush to sit for the Journeyman Plumber exam due to lack of verifiable documentation of his experience. Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

IV. FINANCIAL STATEMENT

Mr. Winfrey called for review of the October 31, 2020 financial statement.

Mr. Gardner moved to accept the October 31, 2020 financial statement. Mr. McCoy seconded. Motion carried unanimously with all Board members voting.

V. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 23 cases. The committee opened 21 cases with probable cause, opened 2 uncertified cases with probable cause and closed 1 consumer complaint.

Ms. Warren moved to accept the report given by the Investigative Committee to open 21 cases with probable cause, 2 uncertified cases with probable cause and close 1 consumer complaint. Mr. Owenby seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 4 licensed contractor case. Detail listing attached.

Mr. Owenby moved to close the 4 licensed contractor case. Mr. McCoy seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

VI. REPORT ON FEES WAIVED

Waiver of fees

A Total of 11 licensees were approved for waiver of annual fees and penalties.

Mr. Gardner moved to accept the approval of the waiver of annual fees and penalties. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

VII. LEGAL UPDATE

A. <u>Donavan Barnes reinstatement request</u>

Mr. Barnes sent in a request to have his Journeyman Plumber license reinstated.

Mr. Gardner moved to approve Mr. Donovan's request to reinstate his Journeyman Plumber license once he has fulfilled all the terms of the Board order, Ms. Warren Seconded. Motion carried unanimously with all Board members voting.

VIII. NEW BUSINESS

A. Fee schedule rule change

The Board reviewed a proposed amendment to rule 720-x-4-.01 Forms, Requirements, Fee Schedule, and Fine Limits.

Ms. Warren moved advertise the proposed amendment to rule 720-x-4-.01. Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

B. Board Meeting

The next Board meeting will be February 25, 2021 at 2:00 p.m.

VIIII. ADJOURNMENT

Mr. Owenby moved to adjourn. Mr. Gardner seconded.

Motion carried unanimously.

Meeting adjourned at 3:13 p.m. on November 19, 2020.

Scotty Winfrey, Chairman

Phillip Guthrie, Vice Chairman

Janice Warren, Secretary